

STARK COUNTY COMMISSIONERS BOARD OF COMMISSIONERS AGENDA



DECEMBER 16, 2015

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member

- I. Call to Order**
- II. Amendments**
- III. Public Speaks**
- IV. Approve Minutes**
- V. Resolution-Discussion and Action**

Finance (Jean Young)

- Appropriations:
 - Adult Probation/ISP: To appropriate money to Fund 925 Court of Common Pleas CCA 407 Subsidy ISP Program Grant-\$439,301.00
 - Adult Probation/ISP: To appropriate money to Fund 924 Chance Officer Program Grant FY2016 (January 1, 2016 to June 30, 2016)-\$35,520.00
 - Adult Probation/ISP: To appropriate money to Fund 923 Court of Common Pleas CCA 407 Subsidy PSI Program Grant FY2016 (January 1, 2016 to June 30, 2016)-\$70,198.00
 - Adult Probation/ISP: To appropriate additional funds for FY2016 to Fund #346 ISP offender fees-\$35,000.00
 - Commissioners: Appropriation of Unappropriated Funds for the Stark County Drainage Improvement Program-\$1,500,000.00 (FY2015)
 - Family Court: Set up money for calendar year 2016 Youth Services/Reclaim Grant FY16-\$840,000.00
 - Family Court: Set up money for calendar year 2016 IV-E Grant FY16-\$240,000.00

- Recorder: Appropriation of Escrow monies for 2016-\$2,900,000.00
- Recorder: Appropriation of Ohio Housing Trust monies for 2016-\$1,300,000.00
- Treasurer: Sale of Tax Liens FY2016-\$120,000.00
- Treasurer: Highway escrow County FY 2016-\$1,000.00
- Treasurer: FY 2016 Treasurer DTACT-\$422,000.00
- Treasurer: Tax Lien Sales FY 2016-\$40,000.00
- Treasurer: Highway Escrow State FY2016-\$16,000.00
- Treasurer: Forfeited Land Sale Residue FY 2016-\$1,500,000.00
- Budget Transfers:
 - Auditor: \$36,000.00 from Benefits to Service
 - Auditor: \$4,000.00 from Salary to Service
 - Clerk of Courts: Payroll from Service to Salary-\$30,000.00
 - Clerk of Courts: Payroll from Benefits to Salary-\$5,000.00
 - Clerk of Courts: Benefits to Capital-\$9,000.00
 - Clerk of Courts: Koisk Project from Salary to Capital-\$22,000.00
 - Coroner: \$6,000.00 from supply to salary, \$2,500.00 from supply to benefits
 - Dog Warden: \$300.00 service to other
 - Sheriff: \$80,000.00 Service to Capital
 Fund: Justice system sales tax to purchase equipment and SUV for Engineer/Scale Deputy, also additional money was transferred for Full Body scanner
- County Obligations Journal Entry:
 - County Obligations to Job & Family Services: December 2015 Public Assistance mandated share monthly costs-\$102,580.75

- Intergovernmental Journal Entry:
 - Dog & Kennel to Sheriff: Reimburse Sheriff Police Dispatch/Radio Usage Contract for November and December 2015-\$630.00
- Transfers:
 - Sanitary Engineer to Sanitary Engineer: Transfer of various Water Project Fund balances from closed projects to General Water Fund-\$29,605.59 (all project costs were paid from Fund 083)
 - Sanitary Engineer to Sanitary Engineer: Transfer of various Sewer Project Fund balances from closed projects to General Sewer Fund-\$79,199.27 (project costs were paid from Fund 029)
 - Sanitary Engineer to Sanitary Engineer: Transfer of various Sewer Project Fund balances from closed projects to General Sewer Fund-\$91,188.35 (project costs were paid from Fund 029)
 - Sanitary Engineer to Sanitary Engineer: Transfer of various Sewer Project Fund balances from closed projects to General Sewer Fund-\$266,876.19 (project costs were paid from Fund 029)
 - Sanitary Engineer to Sanitary Engineer: Transfer of various Sewer Project Fund balances from closed projects to General Sewer Fund-\$138,055.94 (project costs were paid from Fund 029)
 - Sanitary Engineer to Sanitary Engineer: Transfer of various Sewer Project Fund balances from closed projects to General Sewer Fund-\$73,127.55 (Project costs were paid from Fund 029)

Advertise for Bid

- County Engineers: 2016 Mowing Services

Discuss and Consider Approval

- Job and Family Services: Amend Early Childhood Resource Center for Right Path for Fatherhood to include an extra hour of instruction to the 24/7 Fatherhood Classes at a rate of \$50 and reimburse ECRC for mandatory Domestic Violence training at a rate of \$50 per instructor.
 This amendment adds the above mentioned items in the Memorandum of Understanding but does not change the original contracted amount of \$38,000.

- Job and Family Services: Approve a Counseling and Therapeutic Service Contract with Melymbrosia Associates not to exceed \$78,000 through September 30, 2017.
Melymbrosia Associates have been performing these services with the agency since 2008. In the prior two year contract the agency spent \$69,490. The Domestic Violence Risk Assessment was the only rate to increase from the prior contract. This rate went from \$250.00 to \$300.00.
- Job and Family Services: Approve a Counseling and Therapeutic Services Contract with Specialized Alternatives for Families and Youth of Ohio, Inc. (SAFY) the contract is not to exceed \$36,000
SAFY has provided these services since 2011. During the prior two year contract, they have billed us \$35,895.02.
- Job and Family Services: Parenting Skills Training Program for Non-TANF eligible participants with Goodwill of Greater Cleveland and East Central Ohio, Inc. This contract will run from 1-1-2016 through 12-31-2016 and will not exceed \$20,000.
There is an existing Parenting Skills Training Contract for TANF eligible participants. This contract is for Non-TANF eligible participants. The terms are the same as the prior contract which will expire on 12/31/2015.
- Sheriff: Adopt a resolution to have the President of the Board to sign a service agreement with Motorola in the amount of \$451,998.12. Effective 1/1/16 through 12/31/16 (City of Canton pays half)
Maintenance is on the ten tower sites: Including Master site, Remote sites and dispatch sites as well as twelve 800 MHz digital channels

Requisitions (Jean Young)

- Auditor: 2016 membership for the Stark County Auditor-Vendor: Ohio GFOA-\$80.00 Fund: General
- Auditor Financial- Comm: 2015 Local Government - Various Vendors - \$760,000.00 Fund: Local Government
- Auditor Financial-Comm: 2015 Public Library fund distributions - Various Vendors - \$391,832.35 Fund: Library & Local Govt. Support
- Commissioners: Various Drainage programs - Various Vendors - \$1,500,000.00 Fund: General
- Job & Family Services: Employee Tuition Assistance-Variou Vendors-\$100,000.00 Fund: Public Assistance (FY2016)
- Job & Family Services: Food assistance employment and training-Variou Vendors-\$50,000.00 Fund: Public Assistance (FY2016)

- Job & Family Services: Subsidized Employment Program-Various Vendors-\$100,000.00 Fund: Public Assistance (FY2016)
- Job & Family Services: (FY2016) Kinship Permanency Incentive Program-Various Vendors-\$75,000.00 Fund: Children's Service Levy
- Job & Family Services: (FY 2016) Daycare-relative placement/family preservation-Various Vendors-\$50,000.00 Fund: Children's Service Levy
- Job and Family Services: Work related Daycare for Foster Children - Various Vendors- \$100,000.00 Fund: Children's Service Levy
- Job & Family Services: Wireless Internet Service (FY2016)-Vendor: Verizon Wireless-\$50,000.00 Fund: Public Assistance
- Job & Family Services: (FY2016) Bus passes for Children and Families-Vendor: SARTA-\$75,000.00 Fund: Children's Service Levy
- Law Library: 2016 dues for 4 employees-Vendor: Ohio Regional Association of Law Libraries Inc.-\$80.00 Fund: Law Library Resource Fund
- Recorder: 2016 Ohio Recorders Association Membership dues for Stark County Recorder-Vendor: Ohio Recorders Association-\$2,610.48 Fund: Equipment Fund
- Sanitary Engineer: Annual membership dues (January 1-December 31, 2016) for James Troike and Scott Ellsworth-Vendor: CSEAO-\$600.00 Fund: Sewer Revenue
- Sanitary Engineers: Bulk mailing postage-Vendor: US Postmaster-\$143,000.00 Fund: Sewer Revenue
- Sanitary Engineer: Annual membership fee (FY2016)-Vendor: American Water Works Association-\$200.00 Fund: Water Revenue
- Sanitary Engineer: Annual membership dues (FY 2016) Vendor: NEFCO-\$58,000.00 Fund: Sewer Revenue
- Sanitary Engineer: Issuance fees (FY2016)-Vendor: Squire Patton Boggs LLP-\$50,000.00 Fund: Sewer Revenue

Non-Encumbered Expense (Jean Young)

- Auditor: Audit cost for FY2015-Vendor: Treasurer State of Ohio-\$4,612.50 Fund: General
- Law Library: Loislaw Online subscription-Vendor: Fastcase, Inc.-\$2,377.24 Fund: Law Library Resource Fund (Not enough in PO)

Commissioners (Brant Luther)

- A Resolution Authorizing the Board to sign a letter of support for Stark Metropolitan Housing Authority's (SMHA) application to HUD for permission to dispose of the scattered site units located at 2344 and 2336 Woodward Place NW, Canton, OH 44708 and sell them to the HOF Village LLC.
- A Resolution Authorizing the Closing of the Commissioners Office and the Offices Under the Commissioners' hiring authority at Noon on Christmas Eve.
- A Resolution Approving a Mutual Termination Agreement with the Canton Regional Chamber of Commerce for the cessation of the operation of the Stark County Convention and Visitor's Bureau as a Department of the Chamber in anticipation of entering into a new Agreement with a newly formed Non-Profit Corporation which will serve as an Independent Convention and Visitor's Bureau for Stark County.
- A Resolution Authorizing the Board, pursuant to O.R.C. 5739.09, to sign a Three Year Agreement with a newly formed non-profit corporation to function as the Stark County Convention and Visitors' Bureau, effective January 1, 2016.
- A Resolution Pre-Approving a List of 15 Nominees to serve on the Board of Directors of the newly formed Stark County Convention and Visitor's Bureau

Engineer (Rick Flory)

- 2016 Weight Limit Reduction Resolutions for County and Township Routes
Pursuant to Section 5577.07 of the Ohio Revised Code, the Board is requested to approve a Resolution to reduce the legal weight limit by 25% on specified sections of County Roads. The reduction will be in effect from January 1, 2016 to May 1, 2016. Additionally, this Resolution will allow the Townships of Canton, Lake, Lexington, Nimishillen, Paris, Perry, Plain, Pike, Sandy, and Sugarcreek to reduce legally the weight limit by 25% on specified sections of their respective Township roads. The reduction will be in effect from January 1, 2016 to May 1, 2016.
- Cleveland Ave. C.R. 66 Resurfacing Project – Change Order No. 2
The Board is requested to approve and authorize itself to sign change order no. 2 to Central Allied Enterprises, Inc. for a contract time extension on the above referenced project. There are no cost adjustments with this change order. The original contract amount for this project was \$1,432,304.80. The adjusted contract amount factoring in prior additions and non-performance items is \$1,269,375.32.

Regional Planning (Rick Flory)

- Request to reduce the amount of the Emerald Estates No. 9 Allotment's general performance bond in Jackson Twp.
The Board is requested to authorize a reduction in the amount of the financial guarantee securing the general performance bond on Emerald Estates No. 9 Allotment. The original bond was in the amount of \$234,600.00. It is secured by funds held in escrow by FirstMerit Bank. The Subdivision Engineer performed a construction inspection and cost estimate and he is in agreement with the developer that the amount of the guarantee can be reduced to \$60,000.00.
- Final plat approval for Stark Commons Subdivision No. 3 (replat of lot 8 in Stark Commons Subdivision No. 2)
The Board is requested to approve and sign the final plat regarding the above referenced allotment.
- Stark County CDBG program - Reallocation of line item funding. \$328.80 from 2012 Contingencies to 2014 Public Facilities and Improvements - To close out the Hartville Waterline Extension project.
The Board is requested to adopt a resolution reallocating line item funding under the CDBG Program.
- Housing Rehabilitation Program - Satisfaction of Mortgage Liens.
The Board is requested to approve and authorize itself to sign the satisfaction of mortgages for:

Tracey L Rohr, unmarried, 2514 Clarendon Ave. NW, Canton, Ohio, Plain Twp. - \$4,860.00

Victor E Lee and Lisa L Lee, married, 2300 40th St. NW, Canton, Ohio, Plain Twp. - \$4,080.00

Donald C Hardman, unmarried, 417 Carrolldale Ave. SE, Canton, Ohio, Canton Twp. - \$5,670.00
- Engineering Services Agreement between the Regional Planning Commission and the Stark County Board of Commissioners
The Board is requested to approve and authorize itself to sign an agreement with the Regional Planning Commission to provide engineering services to the Stark County Sanitary Engineer. The term will run from the date of execution of the agreement and expire on December 31, 2016. Regional Planning will be paid reimbursable expenses not to exceed \$30,000.00 for the term of the agreement.

Commissioners (Rick Flory)

- Agreement with Opportunities for Ohioans with Disabilities Agency and the Board of Commissioners
The Board is requested to approve and authorize itself to sign an agreement between the Opportunities for Ohioans with Disabilities Agency (OOD/BSVI) and the Board of Commissioners to provide vending machine services to the Stark County Courthouse, 115 Central Plaza N, Canton, OH, 44702. The term will commence on December 1, 2015 and shall continue through June 30, 2016, and automatically renew each July 1, thereafter under the same terms and conditions. There shall be no exchange of funds between Stark County and (OOD/BSVI).
- Amendment to Agreement of Sublease with respect to SRCCC
The Board is requested to approve and authorize itself to sign the 10th Amendment to Agreement of Sublease with Respect to Community Based Correctional Facility. This is to receive \$3,600,000.00 in capital funding for the expansion of the facility on Lesh St.
- Non-Exclusive License Agreement with the Village of Clinton - Canton/Stark County 800 MHz Communications Systems
The City of Canton, by Andrea M. Perry, Director of Public Safety, approved the leasing of available talk groups on the Canton/Stark County 800 MHZ Communications Systems to the Village of Clinton. The lease is effective November 1, 2015, for 36 consecutive months terminating on October 31, 2018. The Board is requested to approve and Authorize Brant Luther, County Administrator to sign the non-exclusive lease agreement.
- Sheriff Multi-Jurisdictional Task Forces Program 2013-JG-A01-6448
The Board is requested to approve and authorize the President of the Board or designee to sign of the Edward Byrne Memorial Justice Assistance Grant agreement and related documents as needed.
- Sheriff's VAWA Program Grants 2013-WF-VA2-8217B & 2015-WF-VA2-8217
2015 'FY Subgrant Award Agreement for the Sheriff's VAWA Program Grants from the Office of Ohio Criminal Justice Services (OCJS), in the amount of \$80,000.00, through the on-line process with OCJS. Authorize the President of the Board to sign the Standard Assurances Agreement. The 25% cash match for the program is from the regular JSST fund allocation to the Sheriff.
- Request from the City of Canal Fulton to extend the timeline on Municipal Road Fund allocations to 2016
The City of Canal Fulton is requesting the timeline to utilize the two previous MRF allocations for the South Canal Street resurfacing project in the total amount of \$39,000.00 be extended until December 31, 2016. This will allow the City to complete engineering and have the project under construction in 2016.

- A Resolution approving an Amendment to the Lease between the Board of Education of the R.G. Drage Joint Vocational School District and the Board of Commissioners.

The Board is requested to approve and authorize itself to sign an amendment to the lease between the Board of Education of the R.G. Drage Joint Vocational School District and the Board of Commissioners.

- Road Vacation - Partial vacation and altering of Paddock Street in Lexington Farms No. 3 Allotment.

The Board is requested to approve the partial vacation and altering of a 0.0528 acre portion of Paddock Street in Lexington Farms No. 3 Allotment. A MOU between the Wagler Enterprises, LLC, Plain Township Trustees, Regional Planning Commission and the Prosecutor's office is attached. In addition, the one abutting property owner is in agreement with the vacation.

Ohio Division of Liquor Control (Rick Flory)

- Ohio Division of Liquor Control

Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a new liquor license and authorizes the Assistant Clerk to sign the NOTICE TO LEGISLATIVE AUTHORITY and forward to Ohio Department of Liquor Control. Notification was sent to the Plain Township Trustees and they have not responded.

Giant Ohio LLC dba Giant 444 B NEW 3166286-0145
3811 Cleveland Ave. NW, Plain Twp., Canton, OH 44709
C1 & C2 Beer only in original sealed container for carry out only.
Wine and mixed beverages in sealed containers for carry out only.

Benefits (Carol Hayn)

- A Resolution To Award 2016 Stop-Loss Coverage

VI. Commissioners Comments and Questions

Commissioners to Inspect and Receive the Newly Donated Pet Disaster Recovery Trailer

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	12/21	10:00	2 nd FL		Work Session-To Be Determined
TUES	12/22	10:00	2 nd FL		Work Session-To Be Determined
WED	12/23	1:30	2 nd FL		Commissioners Board Meeting
THURS	12/24				Christmas Eve-All Offices Close @ Noon
FRI	12/25				Holiday-All Offices Closed